

**WORK SESSION:** A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer any questions the City Council may have on agenda items. The public is welcome to attend.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, May 20, 2014, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

*Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

7:05 Executive Summary for Planning Commission held May 8, 2014

### **PUBLIC HEARINGS:**

7:10 Zoning Map Amendment for Future Ben Leaver Office Site

7:20 The Haws Companies (THC) Zone Change, PMP, Development Agreement and Zone Text Change Applications

### **SUMMARY ACTION:**

9:20 Minute Motion Approving Summary Action List

1. Approval of Minutes from May 6, 2014
2. Westwood Cove Subdivision Improvements Agreement
3. Public Works Building Expansion Agreement
4. Park Lane Waterline Reconstruction Project
5. 450 South Sidewalk Improvements
6. Resolution Amending Chapter 9 of the Personnel Policies and Procedures
7. Kaysville Boundary Adjustment

### **GOVERNING BODY REPORTS:**

9:25 City Manager Report

1. Police and Fire Monthly Activity Reports for April

9:30 Mayor Talbot & City Council Reports

**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session to discuss the character and competence of an individual.

DATED this 16th day of May, 2014.

**FARMINGTON CITY CORPORATION**

By: Holly Gadd  
Holly Gadd, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.*